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TELECOPIER COVER PAGE

DATE: May 10, 2005

OUR REF: 15561 B (4177 SF)

COMPANY	FAX NUMBER
USPTO	(703) 872-9306

FROM:

Charles E. Baxley, Esquire

2 PAGES

(including cover sheet)

RE:

This firm's reference 15561 B (4177 SF)

US Pat Appln 10/730,211 - 05 Dec 03

RATCHET WRENCH

Mr. Shui Lai CHIANG, Inventor

William Tools Co., Ltd.

Gentlepersons:

Attached hereto is a Revocation of Power of Attorney and Appointment of Power of Attorney to be entered into the record of the above referenced United States Patent Application.

Your courtesy, cooperation and skill are appreciated.

Respectfully submitted,

Charles E. Baxley Attorney of Record

USPTO Reg 20,149

Attachment

Docket # 15561 B (4177 SF)

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

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In re Application of:

Inventor: Shui Lai CHIANG

Assignee: William Tools Co., Ltd.

Serial No: 10/730,211 Filed: 05 December 2003

For: RATCHET WRENCH

Art Unit: 3723

Examiner: MEISLIN, DEBRAS

REVOCATION OF POWER OF ATTORNEY AND APPOINTMENT OF POWER OF ATTORNEY

Sir:

As named patent inventor and assignee in the above-identified United Sates Patent, we hereby revoke all Powers of Attorney previously given and I hereby appoint the following agent to transact all business in the U.S. Patent and Trademark Office connected therewith. Please kindly send all further information and correspondence to:

> Charles E. Baxley, ESQ. 90 John Street - 3rd Floor New York, N.Y. 10038

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Respectfully submitted,

William Tools Co., Ltd. Assignee:

Chiang Shui - Lai 5/2005 Shui Lai CHIANG

Inventor, and

President of the Assignee